



**REGULAR CITY COUNCIL MEETING
MEETING AGENDA
WEDNESDAY, MAY 24, 2017**

**Closed Session Meeting – 6:00 PM
Regular Meeting - 6:30 PM**

**City Hall – Beryl P. Robinson, Jr. Conference Room
317 Broad Street, Nevada City, CA 95959**

MISSION STATEMENT

The City of Nevada City is dedicated to preserving and enhancing its small town character and historical architecture while providing quality public services for our current and future residents, businesses and visitors.

Evans Phelps, Mayor

**Reinette Senum, Council Member
David Parker, Council Member**

**Duane Strawser, Vice Mayor
Valerie Moberg, Council Member**

The City Council welcomes you to its meetings which are scheduled at 6:30 PM on the 2nd and 4th Wednesdays of each month. Your interest is encouraged and appreciated. This meeting is recorded on DVD and is televised on local public television Channel 17. Other special accommodations may be requested to the City Clerk 72 hours in advance of the meeting. Please turn off all cell phones or similar devices. Action may be taken on any agenda item. Agenda notices are available at City Hall. Materials related to an item on this Agenda submitted to the Council after distribution of the agenda packet are available for public inspection in the City Hall at 317 Broad Street, Nevada City, CA during normal business hours.

ANY MEMBER OF THE PUBLIC DESIRING TO ADDRESS THE COUNCIL ON ANY ITEM ON THIS AGENDA: After receiving recognition from the Mayor, give your name and address, and then your comments or questions. Please direct your remarks to the Councilmembers. In order that all interested parties have an opportunity to speak, please limit your comments to the specific item under discussion. All citizens will be afforded an opportunity to speak, consistent with their Constitutional rights. Time limits shall be at the Mayor's discretion. **IF YOU CHALLENGE** the Council's decision on any matter in court, you will be limited to raising only those issues you or someone else raised at the meeting or Public Hearing described on this agenda, or in written correspondence delivered to the City Council at, or prior to, the meeting or Public Hearing.

CLOSED SESSION MEETING – 6:00 PM

1. Pursuant to Government Code Section 54956.8, a closed session is requested with negotiators City Manager Mark Prestwich and Consulting City Attorney Hal DeGraw regarding possible sale of City-owned property.

REGULAR MEETING – 6:30 PM - Call to Order

Roll Call: Moberg, Parker, Senum, Vice Mayor Strawser, & Mayor Phelps

PLEDGE OF ALLEGIANCE

PROCLAMATION: “Celebration of Trails Day” – June 3, 2017

PRESENTATION:

BUSINESS FROM THE FLOOR

1. PUBLIC COMMENT

Under Government Code Section 54954.3, members of the public are entitled to address the City Council concerning any item within the Nevada City Council's subject matter jurisdiction. Comments on items NOT ON THE AGENDA are welcome at this time. Normally, public comments are limited to no more than three minutes each. **Except for certain specific exceptions, the City Council is prohibited from discussing or taking action on any item not appearing on the posted agenda.**

2. COUNCIL MEMBERS REQUESTED ITEMS AND COMMITTEE REPORTS:

3. CONSENT ITEMS:

All matters listed under the Consent Calendar are to be considered routine by the City Council and will be enacted by one motion in the form listed. There will be no separate discussion of these items unless, before the City Council votes on the motion to adopt, members of the Council, City staff or the public request specific items to be removed from the Consent Calendar for separate discussion and action.

- A. Subject:** Participation in the Institute for Local Government's Beacon Program
Recommendation: Pass Resolution 2017-XX supporting the City of Nevada City's participation in the Institute for Local Government's Beacon Program; Designate the City Planner as a point of contact and authorize submittal of the Beacon Program application.
- B. Subject:** Fire Activity Report - April
Recommendation: Receive and file.
- C. Subject:** Public Agency Risk Sharing Authority of California (PARSAC) – Amendments to the Joint Powers Agreement (JPA)
Recommendation: Staff recommends that the City Council review and approve the changes identified in the attached Joint Powers Agreement (JPA) between the City of Nevada City and the Public Agency Risk Sharing Authority of California (PARSAC).

4. APPROVAL OF ACTION MINUTES:

- A.** City Council Meeting – May 10, 2017
- B.** Special Council Meeting – May 17, 2017

5. DEPARTMENT REQUESTED ACTION ITEMS AND UPDATE REPORTS:

6. PUBLIC HEARINGS:

7. OLD BUSINESS:

- A. Subject:** An Ordinance of the City of Nevada City Adding Chapter 8.34 to the Nevada City Municipal Code Banning Fireworks (Second Reading)
Recommendation: Introduce for second reading an Ordinance banning Fireworks, waive reading of the Ordinance, read title only, and adopt the Ordinance.

8. NEW BUSINESS:

- A. Subject:** Capital Improvement Plan 2017-2023

Recommendation: Pass Resolution No. 2017-XX adopting the Nevada City Capital Improvement Plan for 2017-2023.

B. Subject: Old Airport Master Plan Workshop

Recommendation: Hold workshop and direct staff to present received information at a subsequent Council meeting.

9. CORRESPONDENCE:

10. ANNOUNCEMENTS:

11. CITY MANAGER'S REPORT:

12. ADJOURNMENT

Certification of Posting of Agenda

I, Mark Prestwich, City Manager for the City of Nevada City, declare that the foregoing agenda for the May 24, 2017 Regular Meeting of the Nevada City City Council was posted May 18, 2017 at the office of the City of Nevada City (City Hall). The agenda is also posted on the City's website www.nevadacityca.gov.

Signed May 18, 2017 at Nevada City, California

_____, Mark Prestwich, City Manager

**CITY OF NEVADA CITY
City Council
Long Range Calendar**

May 29, 2017	City Hall Closed – Memorial Day Holiday
June 14, 2017	Regular Council Meeting
June 28, 2017	Regular Council Meeting
July 4, 2017	City Hall Closed – Independence Day
July 12, 2017	Regular Council Meeting
July 26, 2017	Regular Council Meeting
August 9, 2017	Regular Council Meeting
August 23, 2017	Regular Council Meeting

NOTE: This list is for planning purposes; items may shift depending on timing and capacity of a meeting.

NOTICE: *As presiding officer, the Mayor has the authority to preserve order at all City Council meetings, to remove or cause the removal of any person from any such meeting for disorderly conduct, or for making personal, impertinent, or slanderous remarks, using profanity, or becoming boisterous, threatening or personally abusive while addressing said Council and to enforce the rules of the Council.*